

KELSO SCHOOL DISTRICT NO. 458
601 Crawford St. Kelso, Washington
October 7, 2019
5:00 p.m. Work Session—Mathematics
6:00 p.m. – Regular Meeting Followed by Executive Session

- I 6:00 CALL TO ORDER OF REGULAR MEETING**
- II. 6:00 FLAG SALUTE**
- III. 6:01 COMMUNICATIONS, CORRESPONDENCE & INTRODUCTIONS**
- IV. 6:02 COMMENTS/QUESTIONS**
- V. 6:07 APPROVAL OF AGENDA**
- VI. 6:08 CONSENT AGENDA**
 - A. Minutes of Sept 9, 2019 Regular Board Meeting & Work Session
 - B. Certificated Employment Recommendations
 - C. Classified Employment Recommendations
 - D. Contracts and Agreements with Kelso School District
 - E. Vouchers
 - F. Annual District HiCap Plan
 - G. Sunday Activity Requests
- VII. 6:10 UNFINISHED BUSINESS**
 - A. Policy 3520 & 3520P Student Fees, Fines, Charges—Second Reading (Action).....Scott Westlund
 - B. Policy 4260 & 4260P Use of School Facilities—Second Reading (Action).....Scott Westlund
 - C. Policy 6100 Revenues From Local, State & Federal Sources-Second Reading (Action) Scott Westlund
 - D. Policy 6610 Video Surveillance—Second Reading (Action).....Scott Westlund
- VIII. 6:20 NEW BUSINESS**
 - A. Hungry Kids Presentation Barb Clausen
 - B. 2018/19 Assessment ResultsPam Bauman
 - C. Naming the Board Room (Discussion).....Mary Beth Tack
 - D. Acceptance of Traffic Management Plan (Action)Scott Westlund
 - E. Acceptance of Stadium Handrail , Elevator Project & KHS Boiler (Action).....Scott Westlund
 - F. Request for Qualification on Architect for Huntington Middle School (Action)..... Scott Westlund
 - G. Adoption of Boundary Review Guiding Principles (Action)..... Scott Westlund
 - H. Resolution 2019/20 –04 Schematic Design for Butler Acres & Carrols (Action)Scott Westlund
 - I. Procedure 3420P, Anaphylaxis Prevention & Response (Information).....Don Iverson
- IX. 7:00 FOR THE GOOD OF THE ORDER**
- X. 7:05 ADJOURN**